

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of October 19, 2021, Board of Health meeting.

UPDATES AND DISCUSSION

3. Ending the HIV Epidemic – (*Audrey Regan – Sexual Health Promotion*)
4. Mobile Health – (*Jo Taylor – Clinical Health*)
5. Health Commissioner's Update

NEW BUSINESS

6. Consent Agenda:
 - A. To authorize the acceptance of additional funds from the Franklin County Alcohol, Drug Addiction and Mental Health Services Board for the Addiction Treatment Pilot Program, for the period of January 1, 2021, through December 31, 2021, in an amount not to exceed \$15,308, for a total amount not to exceed \$2,365,832.91.

ADMINISTRATION

7. To authorize a contract with The Center for Health Outcomes and Policy Evaluation Studies (HOPES) at the Ohio State University for data collection, evaluation, mobilization, and capacity building services, for the period of October 15, 2021, through May 31, 2023, for a total amount not to exceed \$327,571.
8. To authorize a contract with Kirwan Institute for the Study of Race and Ethnicity for data collection, evaluation, and assessment services, for the period of June 1, 2021, through May 31, 2023, for a total amount not to exceed \$450,000.
9. To approve Resolution 21-18, which amends the Health Administrative Compensation Plan (HACP) by amending Appendix B to increase pay rates to comply with State minimum wage levels.

CLINICAL HEALTH

10. To authorize a contract modification by increasing the amount with Equitas Health for the provision of eligible Housing Opportunities for Persons with AIDS (HOPWA) services, for the period ending December 31, 2021, in an amount of \$563,649, for a total amount not to exceed \$751,531.

CENTER FOR PUBLIC HEALTH INNOVATION

11. To authorize the acceptance of a grant from the Ohio Commission on Minority Health for Minority Health Month events, for the period of September 17, 2021, through April 30, 2022, in an amount not to exceed \$8,500.

ENVIRONMENTAL HEALTH

12. To approve Resolution No. 21-19, which amends Columbus City Health Code Chapter 251.03 (a) in regards to the food service operation and retail food establishment fees in accordance with the State of Ohio Uniform Food Safety Code, law and rules.

OTHER BUSINESS

13. Approval of Personnel Items
14. Next Scheduled Meeting – December 21, 2021, at 2:00 p.m.
15. Adjourn Regular Meeting

WEBEX INFORMATION:

<https://cocmeetings.webex.com/cocmeetings/onstage/g.php?MTID=eb2ecd7f7d0a90ed36cdd9804effd73>

Audio conference: To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

Call-in toll-free number (US/Canada)

1-650-479-3207

Access code: 2312 569 7648

The Columbus Board of Health is resuming in person meetings. Due to limited seating, we will maintain our virtual meeting platform. To inquire about attending in person you can email healthcommissioner@columbus.gov regarding seating availability.